

# **Seminole County Leisure Services Advisory Committee Parks & Recreation Subcommittee Meeting**

**April 21, 2010 – 7:30 a.m.**

**Softball Complex  
264 W. North Street  
Altamonte Springs, FL 32714**

## **MINUTES**

**Call to Order/Pledge/Introductions: In attendance:** Tom Boyko, Bob Goff and Mike Williams

**Approval of the March 2010 Minutes:** Unanimously Approved

### **Old Business:**

- Discussion of Referendum “matrix” – Mr. Goff version
- Mr. Goff handed out a matrix that represents the jurisdictions in Seminole County and the variety of taxes that are applied within in the county/cities from MSBU’s, paving, wastewater etc...to reflect what is made up of the entire tax bill that Seminole County residents pay based on where they live.
- Mr. Goff handed out a variety of support documents from the Property Appraisers website on the Just and Taxable Value History, Assessment Rolls Exemption, Real Property Assessment by Category, taxing authority code description and millage rates, top ten tax payers in the county and Non-Ad Valorem Assessments. Discussion ensued regarding understanding each jurisdictions taxing structure.
- Group discussed looking at three options: Possibly a 1 cent sales tax for Parks and Rec/Trails, Possibly an MSBU for operations and maintenance. A bond referendum that might be project and jurisdiction specific. These options could be presented to cities to gauge their interest and issues prior to making a final determination on funding strategy.
- Julia to discuss with Joe on getting with the other P & R Directors to determine need within their communities and what type of format will be most appropriate from their viewpoint. In addition, Julia will work to obtain a copy of each Department’s budget for the last 3 years, both operating and capital.
- Discussion ensued about the different options and how projects would be identified, possibly 100 – 150 projects that would break out the capital dollars needed for both renovation and new construction, maintenance costs and possibly programming.
- Julia updated the group on the CDGB funding for Winwood Park and that this was going to be moving forward this year.
- Julia updated the group on the funding request for the two proposed afterschool programs and that these would be presented to the County Manager and BCC in May.

**New Business:**

- No new business was discussed

**Future Agenda Items & Unfinished Business**

**Next Meeting Date: May 19th – 7:30am SCSC**

**Adjourn:**

- Meeting Adjourned at 9:10am

**NOTE:** PERSONS ARE ADVISED THAT, IF THEY DECIDE TO APPEAL ANY DECISIONS AT THESE MEETINGS/HEARINGS, THEY WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, THEY MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED, PER SECTION 286.0105, FLORIDA STATUTES.